

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending March 31, 2013

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Caspian Group LLC

5915

(c) Business Address(es) of Registrant

1025 Connecticut Avenue NW
Suite 1012
Washington, DC 20007

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☐If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☒

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name

Position

Date Connection Ended

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name

Residence Address

Citizenship

Position

Date Assumed

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name

Residence Address

Citizenship

Position

Date Assumed

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position or Connection

Date Terminated

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position or Connection

Foreign Principal

Date Terminated

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐No ☒

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Embassy of Turkey

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐

Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III. ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Please see attachment 1 for list of activities

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please see #11

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
11/20/12	Gephardt Group	August-September-October 2012 retainer	\$45,000
03/01/13	Gephardt Group	November-December-January 2013 retainer	\$45,000
			\$90,000
			Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
October 2012	Various Taxicab companies	Cabs to Hill	\$171.00
November 2012	Various Taxicab companies'	Cabs to Hill	\$259.00
December 2012	Various Taxicab companies	Cabs to Hill	\$359.00
January 2013	Various Taxicab companies	Cabs to Hill	\$318.00
February 2013	Various Taxicab companies	Cabs to Hill	\$ 52.50
March 2013	Various Taxicab companies	Cabs to Hill	\$ 348.00

\$1,507.50

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
March 2013	\$1,000	TC USA PAC	n/a

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)May 04, 2013/s/ Christine RakeeSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Attachment 1

October 3, 2012

Brian Diffell – LD – Senator Roy Blunt – mtg – US Turkish Relations

October 4, 2012

Kevin Reigrut – CoS – Rep. Harris – mtg – US Turkish Relations

October 23, 2012

Alan Makovsky – Sr Professional Staff – HFAC – mtg – HFAC – US Turkish Relations

Justin Fareed – LA – Rep. Ed Whitfield – mtg – US Turkish Relations

November 12, 2012

Marilyn Dillihay – Cos Rep. Cohen –email – US Turkish Relations

November 20, 2012

Josh Massingill – Legislative Counsel – Rep. Virginia Foxx – mtg – US Turkish Relations

December 5, 2012

Rep. Adam Kinzinger – mtg – US Turkish Relations

December 7, 2012

Noah Jacobson – email- Rep. Erik Paulsen – email – US Turkish Relations

December 19, 2012

Rep. Ed Whitfield – mtg – US Turkish relations

Justin Fareed – LA – Rep. Ed Whitfield – mtg – US Turkish Relations

Jamie McCormick – Professional Staff HFAC – telcom – US Turkish Relations

Josh Massingill – Rep. Foxx – email – US Turkish Relations

Rep Trey Radel – mtg – US Turkish Relations

January 3

Josh Massingill – Rep. Virginia Foxx – mtg – US Turkish Relations

January 9

Stephen Davis – Rep. Mo Brooks – mtg – US-Turkish Relations

Vernon Robinson – LA – Rep. Doug Collins – mtg – US Turkish Relations

January 11, 2013

Rep. Trey Radel – mtg – US-Turkish Relations

January 16, 2013

George Oconnor – LA – Rep. Scott Perry – mtg – US-Turkish Relations

Noah Jacobson – LD – Rep. Erik Paulsen – mtg – US Turkish Relations

January 18, 2013

Alek Vey – LA – Rep. Chuck Fleischmann – mtg – US Turkish relations

January 22, 2013

Sen. Tim Scott – mtg – US Turkish Relations

January 24, 2013

Helen Hardin – Policy Advisory – Rep. Fleischmann – mtg – US Turkish Relations

January 29, 2013

Omar Rashid – LD – Rep. Yoho – mtg – US Turkish Relations

Bryan Maxwell – LA – Rep. Dan Maffei – mtg – US Turkish Relations

January 30, 2013

Justin Fareed – LA – Rep. Ed Whitfield – Telecom – US Turkish Relations

January 31, 2013

John Velleco – LD – Rep. Steve Stockman – mtg – US Turkish Relations

Thomas Docc – Special Assistant – rep. Steve Stockman – mtg – US Turkish Relations

February 4, 2013

Kris Denzel – LA – Rep. Holding – mtg – US Turkish relations

Abby Dosoretz – LD – Rep. Radel – mtg – US Turkish Relations

February 5, 2013

Mary O'keefe – Sr LA – Rep. Luke Messer – mtg – Us Turkish Relations

Rep. Kinzinger – mtg – US Turkish relations

Rep. Chaffetz – mtg – US Turkish relations

Towner French – House Rules Committee – mtg – US Turkish Relations

February 7, 2013

Janell Johnson – Defense Fellow – Rep. Karen Bass – mtg – US Turkish Relations

Jamie Boone – Rep. Shuster – mtg – US-Turkish Relations

February 11, 2013

Rachel Dresen – LD – Rep. Desantis – mtg – US Turkish Relations

James Cho – LD – Rep. Lois Frankel – mtg – US Turkish Relations

February 12, 2013

Mark Walker – Sr. Professional Staff – HFAC – mtg – US Turkish Relations

Jedd Moskowitz – CoS – Rep. Grace Meng – mtg – US Turkish Relations

February 14, 2013

Chara McMichael – CoS – Rep. Weber mtg – US Turkish Relations

Josh Massingill - Rep. Virginia Foxx – telcom – US Turkish Relations

Rep. Pete Sessions – email, mtg – US Turkish Relations

February 18, 2013

Abby Dosoretz – LD – Rep. Trey Radel – email – US Turkish Relations

Justin Fareed – LA – Rep. Ed Whitfield – mtg – US Turkish Relations

February 21, 2013

Noah Jacobson – LD – Rep. Erik Paulsen – email – US Turkish Relations

February 26, 2013

Marilyn Dillihay – CoS – Rep. Steve Cohen – mtg – US Turkish Relations

March 4, 2013

Megan Savage – LD – Rep. Susan Brooks – mtg – US Turkish Relations

March 6, 2013

Elaine Wilson – Sr LA – Rep. Tom Cotton – mtg – US Turkish Relations

March 7, 2013

George OConnor – Rep. Scott Perry – email – US Turkish Relations

March 8, 2013

Yonnick Hammond – LD – mtg – US Turkish Relations

March 14, 2013

Preston Kerr – LA – Rep. Pete Sessions – mtg – US Turkish Relations

Brandon Renz – CoS – Rep. Virginia Foxx – mtg – US Turkish Relations

March 21, 2013

Hakeem Jeffries – mtg – US Turkish relations

March 25, 2013

Rebecca Ulrich – Homeland Security Professional Staff – mtg – US Turkish Relations

Lorissa Bounds – Deputy CoS – Rep. Salmon – mtg – US Turkish Relations

March 28, 2013

Michael Stwarka – LA – Rep. Markwayne Mullin – mtg – US Turkish Relations